



Board of Directors
Meeting Minutes
June 18, 2020 3:30PM-5:30PM

REMOTE ACCESS: Due to the COVID-19 health emergency - and to protect our Board Members, staff, and members of the public - **the regularly scheduled board meeting will be held remotely.** Members of the Board, staff and public can participate remotely by using the following options: via Zoom: <https://us02web.zoom.us/j/95447593935> or via phone: (669) 900-6833. Meeting ID: 954 4759 3935. Contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility.

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchiatti, Director

Associate Directors: Guy Smith; Chris Choo

1. Call to order, Determination of a Quorum, Introductions

Meeting was called to order at 3:33pm.

Directors present: Joe Dutton, President; Richard Hughes, Vice President; Treasurer; Ann Cassidy, Secretary; Mel Sanchiatti, Director; Torrey Olson, Treasurer. Directors absent: None. Associate directors present: none. Associate Directors absent: Guy Smith, Chris Choo.

Staff present: Brittany Jensen, John Green, Isis Howard

Other attendees: Andrew Loganbill, NRCS; Jenna Merrilees, NRCS; Chris Howington, NRCS; Sebastian Tsocanos, NRCS; Noel Bouck, Salmon Creek Watershed; Makayla Freed, Conservation Works.

2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))

No changes or additions to the agenda made.

3. Public Comment: Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).

No public comment made.

4. Informational Items

- A. **Gold Ridge RCD Updates & Notices** (*Brittany Jensen*)
- B. **COVID-19 Operational Changes Updates** (*Brittany Jensen*)
- C. **Natural Resources Conservation Service Update** (*Drew Loganbill*)
- D. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138)** (*Brittany Jensen*)
- E. **Youth and Underserved Community Engagement In Sustainable Agriculture** (*Makayla Freed, Conservation Works*)

F. Diversity, Equity and Inclusion at Gold Ridge RCD (Brittany Jensen)

5. Consent Calendar

A. May 21, 2020 Meeting Minutes and June Grant Status Report (Brittany Jensen)

Motion to approve Item 5-A: 1st Sanchietti, 2nd Cassidy. Ayes: Sanchietti, Cassidy, Hughes, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

6. Action Items

A. Approval of Financial Report and Warrant Request for FY 2019/20 through April 30, 2020 (Mare O'Connell)

Motion to approve Item 6-A: 1st Cassidy, 2nd Sanchietti. Ayes: Sanchietti, Cassidy, Hughes, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

B. Approval of Executive Director to enter a funding agreement with North Coast Resource Conservation and Development Council for \$314,491 for the Mt. Gilead Water Conservation Design Project (John Green)

Motion to approve Item 6-B: 1st Sanchietti, 2nd Olson. Ayes: Sanchietti, Dutton, Olson. Nays: None. Abstentions: Cassidy. Absent: Hughes.

C. Approval of Executive Director to enter contract with Prunuske Chatham Inc. for design completion of Mt Gilead Water Conservation Project for \$105,600 (John Green)

Motion to approve Item 6-C: 1st Olson, 2nd Sanchietti. Ayes: Sanchietti, Dutton, Olson. Nays: None. Abstentions: Cassidy. Absent: Hughes.

D. Approval of Executive Director to enter contract with Creekside Science for design completion of monarch butterfly overwintering site management plans for \$34,000 (Brittany Jensen)

Motion to approve Item 6-D: 1st Cassidy, 2nd Hughes. Ayes: Sanchietti, Cassidy, Hughes, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 5:12pm